

STATE OF NEVADA

GAMING CONTROL BOARD



MINIMUM INTERNAL CONTROL STANDARDS

Note: When adopted in 1997, these standards applied to both Group I and Group II licensees. In February 2000, the Nevada Gaming Commission amended the definition of “Group II licensee” and revised Regulation 6.090 to require that Group II licensees (i.e., redefined as those licensees with annual gross gaming revenues of less than \$3 million) follow Internal Control Procedures rather than the Minimum Internal Control Standards. Therefore, although these standards make numerous references to Group II licensees, these standards no longer apply to such licensees – they only apply to those licensees with annual gross gaming revenues of \$3 million or more. References to Group II licensees will be deleted with the next formal revision of the Minimum Internal Control Standards.

STATE OF NEVADA
GAMING CONTROL BOARD
MINIMUM INTERNAL CONTROL STANDARDS
FOR GROUP I AND GROUP II LICENSEES

Following is an index of the sections and applicable version numbers of the Nevada Gaming Control Board's Minimum Internal Control Standards for Group I and II nonrestricted licensees.

<u>Section</u>	<u>Version #</u>	<u>Effective Date</u>
Slots	4	January 1, 1997
Table Games	4	January 1, 1997
Card Games	4	January 1, 1997
Computerized Keno	4	January 1, 1997
Manual Keno	3	August 9, 1991
Bingo	4	January 1, 1997
Race and Sports Books	4	January 1, 1997
Pari-Mutuel Wagering	1	January 1, 1997
Entertainment	3	January 1, 1997
Cage and Credit	4	January 1, 1997
Electronic Data Processing	1	January 1, 1997
Internal Audit	4	January 1, 1997
Currency Transaction Reporting	3	March 15, 1997